

**FOMENTO RESORTS AND HOTELS LIMITED**

Unit : Cidade de Goa, Vainguinim Beach, Goa - 403 004, India.

Tel.: 91 (832) 2454545 Fax : 91(832) 2454541 / 42

CIN : L55101GA1971PLC000113

E-mail: cs@cidadedegoa.com; website: www.cidadedegoa.com

FRHL/BSE/ASE/0072 /2016

April 19, 2016

To,

The BSE Limited Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001	The Ahmedabad Stock Exchange Ltd; Kamdhenu Complex, Opp. Sahjanand College, Ambawadi, Ahmedabad - 380015
--	--

Dear Sir / Madam,

**Sub: Compliance Certificate under Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

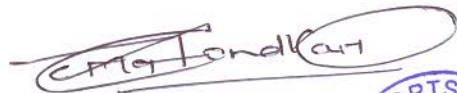
Pursuant to the requirement of Regulation 7(3) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby certify that all activities in relation to both physical and electronic share transfer facility are maintained by our Share Transfer Agent viz. Bigshare Services Pvt. Ltd. having permanent SEBI Registration No: INR000001385

Kindly take note of the above.

Thanking you,

Yours faithfully,

For Fomento Resorts and Hotels Limited


Asmeeta Matondkar  
Company Secretary & Compliance Officer

For Bigshare Services Pvt. Ltd.


Ashok Shetty  
Compliance Officer